



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, April 5th at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

PARKS AND AMENITIES COMMITTEE FEBRUARY 1, 2018 MEETING MINUTES.PDF
- VII. Introduction Of Newly Appointed Committee Members (Spencer Priest, 15 Minutes)
- VIII. Update Committee Members Contact Information (Chris Saddler, 15 Minutes)

Documents:

PAC MEMBER CONTACT INFORMATION.PDF
- IX. Discuss And Consider Artist Boats Proposal For Bucket Brigade Program For Stewart Beach (Chris Saddler, 15 Minutes)

Documents:

ARTIST BOAT_RT.PDF
- X. Discuss And Consider Beach Park Tour Date For The 2018 Season (Chris Saddler, 15 Minutes)

Documents:

2018 BEACH TOUR.PDF
- XI. Discuss And Consider Goals And Objectives For Beach Park Surveys (Chris Saddler, 15 Minutes)
- XII. Update On Spring Break (Kelly De Schaun, 10 Minutes)

Documents:

SPRING BREAK UPDATE.PDF

- XIII. Discuss And Update On Stewart Beach Pavilion (Chris Saddler, 15 Minutes)
- XIV. Discuss And Update Presentation On Capital Projects For Parks (Chris Saddler, 15 Minutes)
- XV. Discuss And Update On Seawolf Park Pavilion (Spencer Priest, 15 Minutes)
- XVI. Future Agenda Items
- XVII. Announcements
- XVIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before , March 29th, 2018, 5:00 p.m.

Approved

_____by email_____

Spencer Priest

Chair, PAC

Approved as to Format

_____by email_____

Kelly de Schaun

Park Board Executive Director

_____by email_____

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601

Tremont, Galveston Texas 77550 (409-797-5147)

P O S T E D
MAR 29 2018

CITY SECRETARY'S
OFFICE

3:15 pm
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